

**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**VISUALLY ATTRACTIVE, FRESHLY PREPARED EXTRUDED FAT-BASED  
CONFECTIONERY PRODUCT WITH TEMPORARY FLEXIBILITY HAVING  
ENHANCED MELT-IN-THE-MOUTH PROPERTIES, METHOD AND APPARATUS  
OF DISPENSING THE SAME**

the specification of which: (check one)

is attached hereto.

was filed on 6 May 2004, as United States Application No. or PCT International Application No. PCT/EP04/004833 and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Number	Country	Day/Month/Year Filed	Priority Not Claimed
03010217.2	Europe	6 May 2003	<input type="checkbox"/>
04007066.6	Europe	24 March 2004	<input type="checkbox"/> <input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<b>Application Serial No.</b>	<b>Filing Date</b>
-------------------------------	--------------------

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<b>Application Serial No.</b>	<b>Filing Date</b>	<b>Status</b>
		(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor <b>Arthur Day</b>	
Sole or first inventor's signature	Date
Residence <b>York YO19 4SB, Great Britain</b>	
Citizenship <b>United Kingdom</b>	
Post Office Address <b>3 The Walled Garden, Naburn Hall, Naburn</b>	
<b>York YO19 4SB, Great Britain</b>	

Full name of second inventor <b>Nicholas Tyers Parsons</b>	
Second inventor's signature	Date
Residence <b>York YO23 3UX, Great Britain</b>	
Citizenship <b>United Kingdom</b>	
Post Office Address <b>23, St. Nicholas Road, Copmanthorpe</b>	
<b>York YO23 3UX, Great Britain</b>	

Full name of third inventor <b>Stephen Thomas Beckett</b>	
Third inventor's signature	Date
Residence <b>York YO32 2SX, Great Britain</b>	
Citizenship <b>United Kingdom</b>	
Post Office Address <b>42 Walmer Carr, Wigginton</b>	
<b>York YO32 2SX, Great Britain</b>	

Full name of fourth inventor <b>Hooman Ovaici</b>	
Fourth inventor's signature	Date
Residence <b>York YO26 4ZF, Great Britain</b>	
Citizenship <b>United Kingdom</b>	
Post Office Address <b>219 Westgate Apartments, Leeman Road</b>	
<b>York YO26 4ZF, Great Britain</b>	